

# Syracuse Arts Academy Board Meeting Agenda Thursday, May 5, 2011

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

## **2010-2011 Board SWOT Goals**

*Board Standardized Operating Procedures*

*Diversity and Theatre Programs*

*5 Year Plan*

*Loyalty & Trust*

*Integrate Business Practice*

## **Agenda**

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4:30 PM – SAA final home Soccer game in south field – (Optional)

**Integrated Arts Presentation – *Will Start Promptly at 4:45 p.m.***

4:45 PM – Cassie Weidenbacher will be presenting in the auditorium

**5:00 PM** - Call to Order

- Welcome by Cameron Almond
- “Traditions”
  - Apple Teacher Awards Recognition – Jan
  - Student Report – Morgan Sloan
  - “Storytelling” – Teresa Peacock
  - Charter Review – Jan & Judy

## **CONSENT ITEMS**

- New Hires
- Approve February 3, 2011 Board Meeting Minutes
- Approve March 17, 2011 Board Retreat Minutes

## **BUSINESS ITEMS - (To Be Voted Upon)**

- Discuss and Accept the 2010–2011 Budget as of April 15, 2011 – Teresa Peacock
- Discuss and Vote on 2011-2012 Copy Paper Purchase (NTE \$10,000) – Julie Nielson
- Discuss and Vote on Internet Safety Policy – Jan Whimpey
- Present and Accept the Student Education and Occupation Portfolio – Tia Shaw
- Update on Jr. High Theatre Lights – Nate Schow

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Discuss Board of Director's Use of Social Media – Jerrad Pullum
- Discuss the Role of the Board Advisors – Jerrad Pullum
- Discuss and Vote on Amending the Charter – Jerrad Pullum
- Discuss and Vote on Amended Bylaws – Cameron Almond

## **REPORTS**

- Board Report
  - Update on Annual Open Meetings Act Training/Review – Cameron Almond
- Principal Report
  - **K-4** – Judy Nixon
  - **5-9** – Jan Whimpey
  - Dashboard Review – Julie Neilson
- POEC Report – David Hansen
  - Year in Review

## **OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Summer Retreat Dates

## **PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)**

**CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health

## **ADJOURN**

## **UPCOMING CALENDAR ITEMS**

**June 2011**

Adopt 2011-2012 Budget

Ratify Board Positions